State of New Mexico

Environmental Improvement Board

Harold Runnels Building, Room N-4075

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Revised Draft

Agenda

Meeting of the Environmental Improvement Board

April 5, 2010 10:00 a.m.

State Capitol Building Room 317 490 Old Santa Fe Trail Santa Fe, New Mexico 87501

The following items are for discussion and possible action:

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of March 1, 2010 meeting minutes
- 4. Public Comment
- 5. Board update in re: State climate change activities. Jim Norton, NMED/EPD; Sandra Ely, NMED/EPD. Time estimate: 20 minutes
- 6. Hearing in re: Revisions to 20.2.1 NMAC, General Provisions, EIB 09-14 (R). Gail Cooke, NMED/AQB; Bill Grantham, NMED/OGC. Frank Simms, Hearing Officer. Time estimate: 1.5 hours
- 7. Other business
- 8. Next Meeting: May 3, 2010, 10:00 a.m., State Capitol Room 317, 490 Old Santa Fe Trail, Santa Fe, New Mexico 87501.
- 9. Adjournment